

October 5, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of October 2020 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:07 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Jim Hopkins
Oscar Nelson
Zachary Grayson
Brian Gerdes
David Sikes
R P. Ashanti-Alexander
Clark VanDyck

ABSENT:

None.

STAFF

PRESENT:

John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Asst. City Manager
Susan M. McDaniel, City Clerk
Kathryn Rowell, Police Chief
Tony Samaniego, Deputy Fire Chief
Kyle Marks, Parks & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager
Jim Cowan, EDC

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the minutes for the September 21, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

*Motion by Trustee Sikes, second by Trustee Nelson to approve Item 2a thru Item 2b.

TIME 7:07 P.M.

Roll call vote:

Ayes:” Hopkins, Nelson, VanDyck, Sikes, Loggins, Grayson, Ashanti-Alexander, Gerdes and Mosley

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Discussion and Consideration:**

No items were presented.

ITEM 5. **Motion to Adjourn**

*Motion by Trustee Ashanti-Alexander, second by Trustee Grayson to adjourn.

Meeting adjourned.

TIME: 7:08 PM

Approved this 19th day of October 2020.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

_____/s/_____
Susan M. McDaniel, City Clerk